

## Meeting Minutes – 11/29/2021

Attendees: Amy Craig, Barbara Brown, Linda Davidson, Mary Kelly, Alison Boylan

Start Time: 3 pm

Amy welcomed the board and then we proceeded with the agenda. The first order of business was a review of the Survey results and takeaways for the coming year. Most of the suggestions will be addressed in the next agenda item, proposed 2022 Season schedule, since they mainly revolved around the clinics, charity event and committees that were established this past year.

The first activity to be discussed was mentoring. Amy and Barb will talk to Tad to see if alternating Monday/Wednesday could be done to accommodate those that can't make it on one of the days. Next, we talked about having an open forum on January 13 at the Lanai and invite questions and suggestions for improvement and a Wine and Social event on February 10<sup>th</sup>. After some discussion it was felt that we should switch the order and have the Wine and Social Event first as an icebreaker.

The season kickoff meeting is scheduled for March 17<sup>th</sup>.

Amy will talk to Tad about holding the clinics for the LOP in February, March, and April. Also, will check with Tad on his thoughts for Rules Clinics.

The season opener is Thursday, April 7<sup>th</sup> and we discussed having a 9-hole scramble with a breakfast beforehand.

There was a brief discussion on socials, and we know there will be an ending luncheon. The social committee may offer some other ideas.

It was decided that the nomination and voting period was too long this year. It will be shortened up for the 2023 election and will be scheduled in September with the results published to the LOP league right after the election.

It was decided that we would do a small-scale charity event this year since it would be hard to manage one as large as the P4P two years in a row.

The end of season close will be Thursday, October 27<sup>th</sup>. We will have to see if the new clubhouse will be able to accommodate the league.

Next on the agenda was a brief discussion on the committees and the direction they would take in 2022. It was decided that the Board would review the by-laws and make needed corrections. As far as the rest of the committees, we will see if the chairs want to continue or if they would like to pass on the chair responsibilities.

A brief discussion ensued on League shirts. Should we just stay with the CP logo and have LOP underneath or create a separate logo just for LOP.

Linda Davidson presented the Treasurer's report with the ending balance as of 10/31/21 and had a breakdown of what we believe the 2022 budget will look like based on 150 LOP members. We also discussed the payout process that was used in 2021 and will go into a more detailed discussion on that.

To end the session, we did a round table to see if any board member had additional comments or suggestions.

Our next meeting is set for December 15<sup>th</sup> at 9 am. at Linda Davidson's house.

Meeting adjourned around 5:30 pm.

Alison Boylan – LOP Secretary